REVISED AGENDA WAUKESHA COUNTY BOARD OF ADJUSTMENT

Waukesha County Administration Center, Room AC 255/259 515 W. Moreland Blvd., Waukesha, WI 53188

August 13, 2008

6:30 p.m.

CALL TO ORDER

ROLL CALL

NOTE: THE AGENDA ITEMS MAY NOT NECESSARILY BE TAKEN UP IN THE ORDER LISTED BELOW.

VARIANCES: BA08:024 RICK AND KATHLEEN SCHEFFLER

Town of Summit (Shore Setback)

BA08:042 GENE POKER

Town of Summit

(Floor Area Ratio) (Accessory Building Floor Area Ratio - Special Exception) (Offset) (Remodeling a Non-Conforming Structure in Excess of 50% of its Fair Market Value)

BA08:043 DAVID AND RACHEL KOEPER

Town of Eagle

(Offset) (Setback from a Private Road) (Shore Setback) (Floodplain Setback) (Floor Area Ratio) (Open Space)

BA08:044 PAYNE AND DOLAN, INC.

d/b/a WAUKESHA LIME AND STONE (Property Owner)

US CELLULAR (Telecommunications Tower Owner),

represented by ATTORNEY RODNEY CARTER

City of Pewaukee

(Waukesha County Airport Height Limitation Zoning Ordinance - Height Limitation)

BA08:049 GARVIN LAKE, LLC c/o JAMES HOCK,

represented by ATTORNEY KATHRYN SAWYER GUTENKUNST

Town of Merton - Joint

(Site Regulations for Lots on a Private Road - Lot Size, Lot Width and Width of Access Easement) (Offset) (Shore Setback) (Floodplain Setback) (Site regulations - Accessory Building without a Principal Building) (Accessory Building Floor Area Ratio - Special Exception)

SUMMARY OF MEETING: Approval of the Summary of Minutes of July 23, 2008.

OTHER ITEMS REQUIRING BOARD ACTION:

None.

Following the public hearing portion of the meeting, the WAUKESHA COUNTY BOARD OF ADJUSTMENT and TOWN OF MERTON BOARD OF ADJUSTMENT will deliberate and make decisions on the variances presented. The chairman shall announce to those present the decisions made.

NOTE: The Town of Merton Board of Adjustment maybe conduct a supplemental hearing and conference with the applicants after the joint hearing to be held in a room near by the joint hearing room.

ADJOURNMENT:

Staff Reports and Recommendations for the issues listed above are available upon request. For questions regarding this agenda, please call (262) 548-7790.

 $\underline{N:}\ PRKANDLU\ Agendas - Final\ Board of \ Adjustment\ 2008\ 08\ 13.doc$